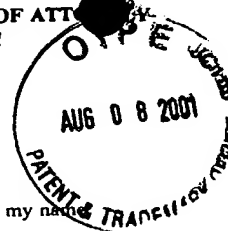


**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**
(Page 1)



As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled PROCESS FOR PRODUCING AN ELECTRODE MATERIAL FOR A RECHARGEABLE LITHIUM BATTERY, AN ELECTRODE STRUCTURAL BODY FOR A RECHARGEABLE LITHIUM BATTERY, PROCESS FOR PRODUCING SAID ELECTRODE STRUCTURAL BODY, A RECHARGEABLE LITHIUM BATTERY IN WHICH SAID ELECTRODE STRUCTURAL BODY IS USED, AND A PROCESS FOR PRODUCING SAID RECHARGEABLE LITHIUM BATTERY

the specification of which ☐ is attached hereto ☒ was filed on March 13, 2001 as United States Application No. or PCT International Application No. 09/804191 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b), of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designates at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed:

<u>Country</u>	<u>Application No.</u>	<u>Filed (Day/Mo./Yr.)</u>	<u>(Yes/No) Priority Claimed</u>
<u>Japan</u>	<u>2000-069100</u>	<u>March/13/2000</u>	<u>Yes</u>

I hereby appoint the practitioners associated with the firm and Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to the address associated with that Customer Number:

FITZPATRICK, CELLA, HARPER & SCINTO
Customer Number: 05514

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor Tomoya YAMAMOTO

Inventor's signature Tomoya Yamamoto

Date April 24, 2001 Citizen/Subject of Japan

Residence 5-4-4 Jingu, Nara-shi, Nara-ken, Japan

Post Office Address c/o Canon Kabushiki Kaisha

3-30-2 Shimomaruko, Ohta-ku, Tokyo, Japan

Full Name of Second Joint Inventor, if any Soichiro KAWAKAMI

Second Inventor's signature Soichiro Kawakami

Date April 24, 2001 Citizen/Subject of Japan

Residence 5-12-21 Jingu, Nara-shi, Nara-ken, Japan

Post Office Address c/o Canon Kabushiki Kaisha

3-30-2 Shimomaruko, Ohta-ku, Tokyo, Japan

COMBINED DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION
(Page 2)

CFL-316US

Full Name of Third Joint Inventor, if any Hiroya UMEYAMA

Third Inventor's signature Hiroya Umezama

Date April 28, 2001 Citizen/Subject of Japan

Residence 8-6-337 Ohbayashi-chou, Toyota-shi, Aichi-ken, Japan

Post Office Address 8-6-337 Ohbayashi-chou, Toyota-shi, Aichi-ken, Japan

Full Name of Fourth Joint Inventor, if any _____

Fourth Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____

Full Name of Fifth Joint Inventor, if any _____

Fifth Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____

Full Name of Sixth Joint Inventor, if any _____

Sixth Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____

Full Name of Seventh Joint Inventor, if any _____

Seventh Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____

Full Name of Eighth Joint Inventor, if any _____

Eighth Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____